



Posted: Friday, November 07, 2014

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, NOVEMBER 12, 2014 at 6:00 PM

CLOSED SESSION BEGINS AT 5:30 PM

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 - 1. Government Code section 54956.9(b);
 - a) Closed session re: Threatened Litigation Related to Wagner Street Trail.
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – 09-10-14 cc, 10-08-14 cc
- VI. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VII. **CITY MANAGER REPORT**
- VIII. **PROCLAMATIONS & ANNOUNCEMENTS**
 - 1. Recognizing November 20, 2014 as the Great American Smokeout Day in Trinidad.
- IX. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. **CONSENT AGENDA**
 - 1. Financial Status Reports for September 2014.
 - 2. Letter Re: Strawberry Rock Protection and Public Trail
 - 3. Ordinance 2014-01; Second Reading of Vacation Dwelling Unit Ordinance
 - 4. Resolution 2014-15; Submitting Local Coastal Program Amendment (VDU) to Coastal Commission.
 - 5. Resolution 2014-17; Designating the City Manager and City Clerk as representatives to the PARSAC Board of Directors on behalf of the City.
 - 6. Updated Citizen Complaint Form
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 - 1. Discussion/Decision Regarding Resolution 2014-16; Support for the Little River Trail
 - 2. Presentation/Discussion regarding Greenhouse Gas Inventory Report from Redwood Coast Energy Authority.
 - 3. Discussion/Decision Regarding Potential 'Fly Humboldt' Pledge
 - 4. Report on November Election Results and Councilmember/Mayor Appointment Process.
 - 5. Report on Planning Commissioner Vacancy Announcement and Public Notice
 - 6. Discussion Regarding Wagner Street Trail
- X. **ADJOURNMENT**